

PROXY FORM

6TH ANNUAL GENERAL MEETING OF MWALIMU COMMERCIAL BANK PLC

I/We _____ of
_____, being a
member/members of the Mwalimu Commercial Bank PLC, hereby appoint
_____ or failing him
_____ of
_____ as my/our proxy to
vote for me/us on my/our behalf at the 6th Annual General Meeting of the company to be held
on the 6th day of October 2022, and at any adjournment thereof.

Signed on this _____ day of _____ 2022

Signature of member _____

NOTE:

Section 138 of the Companies Act provides that members are entitled to appoint another person whether a member or not, as his/her proxy to attend, vote and speak instead of him/her at the meeting.